

# Meeting Minutes

## HCBS Final Rule

Subject	Monthly Meeting	Date/Time	September 4, 2014 /10 AM – 11:30 AM		
Location	DHHS Jefferson Square, J11 Conference Room				
Connection Info	<b>Phone:</b> Please choose the access number local to you: 803-726-9796                      864-908-3279                      843-737-7035 <b>Code: 180377#</b>				
Attendees					
SC HHS	Y/N	Lt. Gov. Office on Aging	Y/N	Protection & Advocacy	Y/N
Peter Liggett	N	Tony Kester	N	Gloria Prevost	Y
Kelly Eifert	Y			Nancy McCormick	Y
Lara Sheehi	N	Legislature	Y/N		
Cassidy Evans	Y	Tim Rogers	N	Family Connections	Y/N
Rick Hepfer	N	Angie Willis	N	Amy Nienhuis	Y
George Maky	N	SC Vocational Rehabilitation		Kathryn Padgett	Y
Kara Wagoner-Lewis	N	Barbara Hollis	N		
Anita Atwood	Y	Linda Lieser	Y	Providers	Y/N
Julie Cook	Y			Joy Jay, <i>Mental Health America</i>	N
Cindy Pedersen	N	DMH	Y/N	Phil Emory, <i>Gateway</i>	N
Lisa Ragland	N	Ligia Latiff-Bolet	N	Barbara Wright, <i>Helping Hands</i>	N
Belinda Adams	N			Lynn Stockman, <i>Newberry County Council on Aging</i>	N
Sherry Everett	N	DDSN	Y/N	Mary Poole, <i>York DSN Board</i>	Y
Tony Matthews	N	Beverly Buscemi	Y	Rick Magner, <i>Charleston DSN Board</i>	Y
Vanessa Busbee	N	Susan Beck	Y	Judy Johnson, <i>Babcock Center</i>	Y
AnnMarie Dwyer	N	Janet Priest	N	Diane Wilush, <i>United Cerebral Palsy</i>	N
Jennifer Gilmore	Y	Jacob Chorey	Y	Brad Beasley, <i>United Cerebral Palsy</i>	N
Adam Hiers	N	Dave Goodell	Y	John Cocciolone, <i>Greenville DSN Board</i>	N
Vivian McCray	Y	Tom Waring	N	Terry Rogers, <i>CHESCO Services</i>	Y
Alexis Martin	Y			Anne Connor-Schisler, <i>Aging with Flair</i>	N
Russell Morrison	Y	AARP	Y/N	Dee Curran, <i>Adult Enrichment Centers</i>	N
Sheila Chavis	Y	Coretta Bedsole	N	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Sonia Wright	Y			Russell Rhodes, <i>Adult Enrichment Centers</i>	Y
Eddy Perez	N	Federation of Families	Y/N	Dale Thompson, <i>Anderson DSN Board</i>	
Vikki Rumph	N	Belinda Pearson - Barber	N	Evelyn Turner, <i>Charleston DSN Board</i>	
Jenny Lynch	N			Beneficiaries/Families	Y/N
				Tracie Hayward	N
				Angela Greene	N

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	Workgroup Updates	Leads	
3.	HCBS Website & Public Meetings	Kelly Eifert	
4.	General Updates	All	
5.	Tasks for this month		
6.	Agenda for next meeting	Kelly Eifert	

Key Points Discussed		
No.	Topic	Highlights
1.	Workgroup Updates	<ul style="list-style-type: none"> <li>● <u>Day &amp; Residential Facilities</u> <ul style="list-style-type: none"> <li>○ Distributed draft of Residential Facilities Assessment (will also be emailed with minutes). Has been sent to CMS for review. Once we receive feedback, we plan to pilot test the assessment with some providers to see what further refinement needs to happen, what instructions need to be developed, and to make sure we are asking the right questions.</li> <li>○ Currently working on the Day Facilities Assessment that Jacob developed.</li> <li>○ Next meeting: 9/10</li> <li>○ Question was asked about also doing a client assessment like this. Kelly noted that is part of the plan, but will be coming at a later date.</li> </ul> </li> <li>● <u>PRIME:</u> We have posted proposed Prime Phase II amendment changes to the agency and prime websites and notification of Prime Phase II proposed amendments was sent to the listserv of interested stakeholders, as of August 29<sup>th</sup></li> <li>● <u>1915 (i):</u> <ul style="list-style-type: none"> <li>○ Group has met a couple of times</li> <li>○ Broken into smaller workgroups to tackle services, etc</li> <li>○ Working with Mercer to look at other states' services, see what will work for South Carolina</li> <li>○ Plan to add Intensive Family Services to state plan with implementation date of January 2015. Public notice and SPA not yet submitted – in the works. Services designed to prevent crisis situations for children and adolescents with Severe Emotional Disturbance (SED). It would be</li> </ul> </li> </ul>

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		<p>two levels of service: multi-system therapy and a licensed therapist. Would use evidence-based practices justified by necessity</p> <ul style="list-style-type: none"> <li>• <u>Communications:</u> <ul style="list-style-type: none"> <li>○ 8 informational public meetings started last night with first one in Aiken; approximately 60 people attended</li> <li>○ Next one: 9/11 in Orangeburg (6 – 7:30 p.m.)</li> <li>○ Website is live! Kelly will provide link in email with minutes. Please post on your website if can, share with providers, families, beneficiaries, advocates, colleagues – anyone!</li> <li>○ The last four public meetings (in Nov – Dec) will be used as the official public notice for the Master Transition Plan and the PRIME amendments. Plan to do pre-registration to provide accommodations (like an interpreter) for those who may need it</li> <li>○ Will add a Webinar as well on Nov. 19 for people who are unable to attend one of the four locations</li> </ul> </li> </ul>
2.	HCBS Website & Public Meetings	Item agenda covered in Workgroup updates above (last main bullet)
3.	General Updates	<ul style="list-style-type: none"> <li>• Question was asked about the nature of the questions around Day programs in Aiken meeting; Dr. Buscemi shared that she just emphasized that Day programs would not be closing –would just need to do things differently.</li> <li>• Questions we get from public meetings will be incorporated into FAQs as appropriate or noted elsewhere as public comments/questions on the HCBS website.</li> <li>• Kelly will be working on the content of the Master Transition Plan this month and will send a draft out to the group for feedback. <ul style="list-style-type: none"> <li>○ Need to have a final draft ready for public comment by the beginning of November in advance of the last four public meetings</li> </ul> </li> </ul>
4.	Tasks for this month	<ul style="list-style-type: none"> <li>• Work on Transition plan content</li> </ul>
5.	Agenda for next meeting	<ul style="list-style-type: none"> <li>• Not discussed</li> </ul>

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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Work on Transition Plan	Kelly	10/1/14
2.	Promote public meetings & website	All	Through 10/21/14

**Next Meeting:** October 2, 2014, DHHS Jefferson Square, J11 Conference Room

***Future Meetings:***

November 6, 2014

December 4, 2014

January 8, 2015

February 5, 2015